

2015 Charter Review Task Force



Agenda

Thursday, Dec. 3, 2015

5:00PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo
County Government Center

Agenda

1. Roll call
2. Approval of the agenda
3. Finance Office presentation/ Q&A
4. Public comments
5. Discussion of the task
 - a. Vote on election dates to address the issues that arise during census years:
 - No change
 - Move election to March of even number years
 - Move election to a different date during census years
 - Move election to Nov of odd number years
 - b. Potential vote on role of Mayor
 - No Change
 - Change “or designee” to include some kind of formal appearance by Mayor
 - c. Potential vote on Open and Ethical Election matters Article XVI (P-15-12)
 - i. Review amendments
 - ii. Consider changes to page 21, section D
 - Recommend Council to use language in existing proposal (2x initial allowance)
 - Recommend Council to consider 3x initial allowance for Mayoral Race
 - d. Revisit Recommendation on Disclosure and Campaign Reporting

- Report for City Legal on donor disclosure threshold
 - e. Review of findings on Ethics Board- disposition of complaints
 - Staff report
 - f. Revisit the recommendations on the appointment and reappointment of the City Attorney and City Clerk (P-15-14)
6. Other business
7. Adjourn